

# DHUNSERI INVESTMENTS LIMITED

REGISTERED OFFICE : DHUNSERI HOUSE 4A, WOODBURN PARK, KOLKATA - 700 020

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2023/

29.05.2023

To,  
**BSE Limited**  
(Scrip Code: 533336)  
Floor 25, P. J. Towers  
Dalal Street  
Mumbai – 400001

**National Stock Exchange of India Limited**  
(Symbol: DHUNINV)  
Exchange Plaza  
Plot No: C/1, G Block  
Bandra – Kurla Complex, Bandra (E)  
Mumbai – 400 051

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Ma'am,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 15<sup>th</sup> September, 2023 to Thursday, 21<sup>st</sup> September, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of Dividend for 2022-23 and for 26<sup>th</sup> Annual General Meeting being convened on Thursday, 21<sup>st</sup> September, 2023.

| Symbol                                                                | Type of Security | Book Closure                                                                           | Cut-off date for Dividend                  | Purpose                                                                                                         |
|-----------------------------------------------------------------------|------------------|----------------------------------------------------------------------------------------|--------------------------------------------|-----------------------------------------------------------------------------------------------------------------|
| <b>BSE</b><br>Scrip Code: 533336<br><br><b>NSE</b><br>Symbol: DHUNINV | Equity Shares    | Friday, 15 <sup>th</sup> September, 2023 to Thursday, 21 <sup>st</sup> September, 2023 | Thursday, 14 <sup>th</sup> September, 2023 | Payment of Dividend of Rs. 2.50/- per share of face value of Rs. 10/- each (25%) and for Annual General Meeting |

The same is for your kind information and record.

Thanking you.

Yours faithfully,  
For **Dhunseri Investments Limited**

**NIKITA GUPTA**  
Digitally signed by NIKITA GUPTA  
DN: c=IN, o=PERSONAL,  
pseudoym=451425131310426089csub18d  
47296,  
2.5.4.20=1160366718464e4720a0b0a36238  
2364d05998ba2a0ff5a4e11a792a36aa,  
pseudo=11110, st=WEST BENGAL,  
serialNumber=d4181427758baac6a458055  
aba20eae46c5d848118da4e4ff5a29487a  
3, cn=NIKITA GUPTA  
Date: 2023.05.29 18:56:51 +05'30'

Nikita Gupta  
Company Secretary & Compliance Officer